

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, March 10, 2005
Workforce Safety and Insurance Building
1600 East Century Avenue
Bismarck ND
10:00 a.m.

1. Call to Order – Dr. Sanford, President
2. Approval of Minutes of January 20, 2005, Board Meeting – President Sanford
3. Experience Study Results – Chris Conradi, GRS
4. ALM Study Assumptions – Mike Carter, GRS
5. Investment Update – Steve Cochrane
6. 2005 Legislative Update – Fay Kopp
7. CPAS Pension Software Implementation Update – Fay Kopp
8. Retirement Officer's Report – Fay Kopp
9. Other Business
10. Adjournment

Next Board Meeting:

April 14 or May 19, 2005

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.